

**AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, June 11, 2007- 7:00 p.m.**

**ROLL CALL**

Clerk Elaine Anderson announced 24 ‘present’, with 0 ‘absent’ as follows:

PRESENT	PRESENT	PRESENT	PRESENT
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**CONSENT AGENDA**

**Resolution No. 6-07-6.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Medical Services at the W.C. Health Department in an Amount Not to Exceed \$165,000-Commissioner Davis

**Resolution No. 6-07-12.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000-Commissioner Davis

**Resolution No. 6-07-13.** Resolution Authorizing the County Mayor to Enter Into a 2007-08 Contractual Agreement With the State of Tennessee for \$950,600 for Local Health Services-Commissioner Davis

**Resolution No. 6-07-17.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding to Subsidize Emergency Management-Commissioner Smith

**Resolution No. 6-07-22.** Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee, Department of Transportation and Williamson County for a Trash Collecting Grant for Fiscal Year 2007-2008-Commissioner Smith

Passed by unanimous voice vote, 24 ‘Yes’ and 0 ‘No’

**NEW BUSINESS**

**APPROPRIATIONS**

**Resolution No. 6-07-1.** Resolution Increasing Certain Line Items of the 2006-07 Extended School Program Fund Budget for Page Middle School Program by \$15,765 Using Anticipated Fees-Commissioner Mills

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-2.** Resolution Transferring Between Major Categories \$150,000 for Projected Utility Cost Overruns Within the General Purpose School Fund 2006-07 Operating Budget-Commissioner Mills

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-3.** Resolution Appropriating \$5,780 for Overtime Pay for the Attendance Office-Commissioner Mills

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-4.** Resolution Amending the 2006-07 General Purpose School Fund Budget for the Purchase of School Buses for the 2007-08 Fiscal Year in the Amount of \$1,684,000 with Funding to Come From Unappropriated Fund Balance-Commissioner Mills

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-7.** Resolution Appropriating and Amending the 2006-07 Solid Waste/Sanitation Fund Budget by \$135,000 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Hayes

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-8.** Resolution Appropriating and Amending the 2006-07 Election Commission Budget by \$31,183.89-Revenues to Come from Other Local Revenues-Commissioner Lynch

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-9.** Resolution Appropriating and Amending the 2006-07 Employee Benefits Budget by \$100,000 - Revenues to Come From Unappropriated County General Fund Balance-Commissioner Lynch

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-10.** Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$567,450 for the Purchase of New Sheriff’s Department Vehicles - Revenues to Come From Unappropriated County General Funds-Commissioner Chalfant

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-11.** Resolution Appropriating and Amending the 2006-07 Recycling Budget by \$488.74 - Revenues to Come From Keep Williamson Beautiful Sales-Commissioner Hayes

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-15.** Resolution Appropriating and Amending the 2006-07 Medical Examiner’s Budget by \$9,800 - Revenues to Come From Unappropriated County General Funds-Commissioner Hayes

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-16.** Resolution Appropriating and Amending the 2006-07 WCTV Budget by \$1,800 - Revenues to Come From Sale of Videos-Commissioner Hayes

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-18.** Resolution Appropriating and Amending the 2006-2007 Williamson County Sheriff’s Office Budget by \$108.00 - Revenues to Come From Contributions-Commissioner Smith

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith

Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-19.** Resolution Transferring Funds in the Amount of \$730.00 Between Major Categories Within the 2006-2007 Sheriff’s Department Budget-Commissioner Smith

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-20.** Resolution Appropriating and Amending the 2006-2007 Sheriff’s Office Budget by \$10,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Smith

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-21.** Resolution Appropriating and Amending the 2006-2007 Williamson County Sheriff’s Office Budget by \$250.00 - Revenues to Come From Contributions-Commissioner Smith

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-24.** Resolution Amending the 2006-07 General Purpose School Budget by \$1,800,000 for Medical/Dental Insurance Claims from Undesignated Funds-Commissioner Mills

Passed by recorded vote, 22 ‘Yes’ and 2 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Russell Little	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Thomas Little	Jack Walton
Mary Brockman	Reba Greer	Clyde Lynch	Ernest Williams
Bert Chalfant	Judy Hayes	Mary Mills	Cheryl Wilson
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Doug Langston	Jason Para	

ABSTAIN  
John Hancock  
Ricky Jones

**LATE-FILED Resolution No. 6-07-25.** Resolution Transferring Funds Within Major Categories of the 2006-07 County General Fund Budget-Commissioner Naron

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**OTHER**

**Resolution No. 6-07-5.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Williamson County Fair-Commissioner Hancock

Passed by recorded vote, 20 ‘Yes’, 2 ‘No’ and 2 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Russell Little	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Thomas Little	Jack Walton
Mary Brockman	Reba Greer	Clyde Lynch	Ernest Williams
Bert Chalfant	John Hancock	Mary Mills	Cheryl Wilson
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Doug Langston	Jason Para	

<u>NO</u>	<u>ABSTAIN</u>
Clyde Lynch	Judy Hayes
Ernest Williams	Ricky Jones

**Resolution No. 6-07-14.** Resolution to Adopt the Three-Star Strategic Economic Development Plan-Commissioner Hayes

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.

Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**Resolution No. 6-07-23.** Resolution to Approve Lowering the Speed Limit on All Roads Within the Temple Hills Subdivision in Williamson County, with the Exception of Temple Road-Commissioners Brockman and Williams

As amended, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

\* Amended to include list of roads provided to Commissioners

**LATE-FILED Resolution No. 6-07-26.** Resolution Authorizing the Williamson County Mayor To Enter Into An Interlocal Agreement With The Cities Receiving A Share Of The Adequate School Facilities Tax-Commissioner Naron

Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Ricky Jones	Houston Naron, Jr.
Bob Barnwell	Lewis Green, Jr.	Doug Langston	Jason Para
Mary Brockman	Reba Greer	Russell Little	Steve Smith
Bert Chalfant	John Hancock	Thomas Little	Jack Walton
Arlene Cooke	Judy Hayes	Clyde Lynch	Ernest Williams
Greg Davis	Betsy Hester	Mary Mills	Cheryl Wilson

**ADJOURNMENT**